

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Thursday, July 2, 2020
10am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Ms. Tyus welcomed Ms. Edith Cooper as her honored guest. Ms. Cooper recently became 100 years old.

Mr. Vollmer said that today was “National Forget Day.” He also said he forgot the rest of the what he had to say.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, June 26, 2020 and Monday, June 29, 2020 full Board of Aldermen meetings.

Mr. J. Boyd moved for the approval of the minutes of the Friday, June 26, 2020 and Monday, June 29, 2020 full Board of Aldermen meetings.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. **Report of City Officials**

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a.) **Report of the Clerk of the Board of Aldermen**
None

b.) **Office of the Mayor**

I have the pleasure to submit the following individual to the **Airport Arts Advisory Committee**: Stefani Weeden-Smith.

President Reed recognized Ms. Rice on the motion to approve the Mayor's appointment to the to the **Airport Arts Advisory Committee**.

Ms. Rice moved for the approval of the Mayor's appointment to the **Airport Arts Advisory Committee**.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individual to the **Waterman/ Lake Special Business District**: Bertha Mendoza.

President Reed recognized Ms. Navarro on the motion to approve the Mayor's appointment to the **Waterman/ Lake Special Business District**.

Ms. Navarro moved to approve the Mayor's appointment to the **Waterman/ Lake Special Business District**.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individuals for appointment/reappointment to the **Euclid South Community Improvement District**: Brian Davies and Mark Rubin.

President Reed recognized Mr. Roddy on the approval of the Mayor's appointment/reappointment to the **Euclid South Community Improvement District**.

Mr. Roddy moved to approve the Mayor's appointment/reappointment to the **Euclid South Community Improvement District**.

Seconded by Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off the Perfection Informal Calendar.

No members asked to take any Board Bills off of the Perfection Informal Calendar.

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First of Board Bills.

The Assistant Clerk read the following:

Board Bill Number 84**Introduced by Alderman Joseph Roddy**

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation ("CORTEX") to exercise the power of eminent domain within the Redevelopment Area.

Board Bill Number 85**Introduced by Alderwoman Middlebrook**

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area ("Plan") approved by Ordinance #67870 dated February 4, 2008.

Board Bill Number 86**Introduced by Alderwoman Carol Howard**

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate; and amending Section 16(a), Section 16(b), Section 16(c), and Section 16(d) of Ordinance 71099. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill Number 87**Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinance and ending January 1, 2021.

Board Bill Number 88**Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

Board Bill Number 89**Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

Board Bill Number 90**Introduced by Alderman J. Boyd, Alderman John Coatar**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Emergency Solutions Grant Program of the Department of Housing and Urban Development (HUD),

the Missouri Secretary of State's Assistance to Local Election Authorities COVID-19 Grant Program, and the Department of Health and Human Services' Relief Fund, all relating to the COVID-19 pandemic; and containing an emergency clause.

Board Bill Number 91

Introduced by Alderwoman Tammika Hubbard

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow eastwardly to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning at Montgomery and extending to a point previously vacated by Ordinance 66616 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 92

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance in accordance with Article XXV Section 1 of the St. Louis City Charter, recommended by the Board of Estimate & Apportionment, amending the duties of the Division of Corrections and Department of Health & Hospitals; directing the Commissioner of Corrections to begin the process of closing the St. Louis City Medium Security Institution (MSI), also known as the Workhouse; directing the Budget Director to analyze the net cost savings to the general fund if MSI is no longer operated as a detainee facility; and containing an emergency clause.

Board Bill Number 93

Introduced by President Lewis Reed

An ordinance recommended by the Board of Estimate & Apportionment, authorizing a supplemental appropriation, amending Ordinance _____, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2020-2021, appropriating a sum of _____, as determined in Section 8 of Ordinance _____, and containing an emergency clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers: 84 and 85.

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
Board Bill Number: 86

Public Safety:
Board Bill Numbers: 87 and 92.

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Numbers: 88, 89 and 91.

Transportation and Commerce:
None

Ways and Means:
Board Bill Number 93.

Special Committees
COVID -19:
Board Bill Number: 90

13. Second Reading and Report of Standing Committees
None

14. Report of Special Committees
None

15. Perfection Consent Calendar
None

16. Board Bills for Perfection
None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the Third Reading Consent calendar:

Board Bill Number 2

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 3

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Shameem Clark- Hubbard

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from “E” Multiple-Family Dwelling District to the and “H” Area Commercial District, at 5637 Pershing Avenue; and containing an emergency clause.

Board Bill Number 5

Introduced by Alderwoman Heather Navarro

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from “B” Two-Family Dwelling District to the “H” Area Commercial District; and containing an emergency clause.

Board Bill Number 7

Introduced by Alderman Brandon Bosley

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Blocks 968 & 969 from both “C”/”G” Multiple-Family Dwelling District and Local Commercial and Office District and “F” Neighborhood Commercial District to the “G” Local Commercial and Office District; and containing an emergency clause.

Board Bill Number 22

Introduced by Alderman John Coatar

An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “G” Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7th Blvd. and 1400 S. 8th Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

Board Bill Number 45

Introduced by Alderman Joseph Vollmer

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into

the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 46

Introduced by Alderman Joseph Vollmer

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes containing a severability and emergency clause.

Board Bill Number 47

Introduced by Alderman Joseph Vollmer

An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Board Bill Number 60

As Amended

Introduced by Alderman Jeffrey Boyd

An ordinance relating to the appointment of and salaries of certain Employees in the Records’ Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.

President Reed recognized Mr. J. Boyd on the motion to approve the Third Reading Consent Calendar.

Mr. J. Boyd moved to approve the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:
None

A total of 26 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage
None

19. Report of Enrollment Committee
President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee, responsible for enrollment, submitted the following report, which was read:

Board of Aldermen Committee Report July 2, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bills were referred: Board Bill Numbers 2, 3, 4, 5, 7, 22, 45, 46, 47 and 60 As Amended, reports that it has considered the same and that they are truly enrolled.

Alderwoman Tyus
Chairwoman of the Committee

Board Bill Number 2

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 3

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Shameem Clark- Hubbard

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from “E” Multiple-Family Dwelling District to the and “H” Area Commercial District, at 5637 Pershing Avenue; and containing an emergency clause.

Board Bill Number 5**Introduced by Alderwoman Heather Navarro**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from “B” Two-Family Dwelling District to the “H” Area Commercial District; and containing an emergency clause.

Board Bill Number 7**Introduced by Alderman Brandon Bosley**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Blocks 968 & 969 from both “C”/”G” Multiple-Family Dwelling District and Local Commercial and Office District and “F” Neighborhood Commercial District to the “G” Local Commercial and Office District; and containing an emergency clause.

Board Bill Number 22**Introduced by Alderman John Coatar**

An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “G” Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7th Blvd. and 1400 S. 8th Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

Board Bill Number 45**Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 46**Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes containing a severability and emergency clause.

Board Bill Number 47**Introduced by Alderman Joseph Vollmer**

An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Board Bill Number 60**As Amended****Introduced by Alderman Jeffrey Boyd**

An ordinance relating to the appointment of and salaries of certain Employees in the Records’ Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 25 HONORING DANIEL LEON HODGES

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the many accomplishments and contributions of Mr. Daniel Leon Hodges; and

WHEREAS, Daniel Leon Hodges was born May 4, 1961, in St. Louis, Mo and was the second of three children of Dannice Pastor; and

WHEREAS, Daniel graduated from Sumner High School in 1979. He was so proud to be a “Sumnerite Bulldog.” As a child, his gift of drawing was discovered by his mother who nurtured his gift. Daniel’s gift flourished and after high school he had one year of college; and

WHEREAS, later in life, Daniel stated that God knew that if he completed college, his college accolades would be given credit for his artistic ability. Daniel always gave God the praise and glory for his gift. He was asked hundreds of times, “Where do you get your ideas from?” He would quickly say “from the Lord.” The Lord blessed Daniel to become an exceptional artist; and

WHEREAS, Daniel was a dedicated Godly man. He loved the Lord with all his heart. You could not have a conversation with Daniel without talking about the Lord at some point. Daniel met his soulmate, Deneen Spencer on May 6, 2000. They married on November 5, 2000. They loved each other and praised the Lord together; and

WHEREAS, Daniel also loved family and friends. He made an effort to know all sides of his family and made sure that everyone knew that he loved them. He had no shame in telling anyone, male or female, that he loved them. There was not a birth date that he didn’t know. He loved calling someone up to tell them Happy Birthday. He loved his birthday as well, celebrating the whole month; and

WHEREAS, will be missed he leaves to remember and forever love him, his devoted wife, Deneen; daughter, Alexis and Dannice (Tyree); play daughter Danielle; Godson, Antonio; Sister, Cheryl (Ardell, Jr.); Brother, Melvin “Pookie”; step brother and sisters, Mary, Doni (Morgan), Libby, Donald, Angela, Dessica (Ahmed); Mother in Law, Yvonne; sisters in law, Lynnette (Joseph), Michelle; Brother in Law, Dollar; Lifelong brother friends, Amon, Mark “Cricket”, and Lester (MiMi), Life Long sister friends, Annetta (Travis), LaCreta (Edward), Toni; Cousin friend, Roderick “Big Rod” and a host of aunts, uncles, nieces, nephews, cousins and friend.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the many contributions of Mr. Daniel Leon Hodges and by adoption of this Resolution wish to join in with those celebrating his life and direct the Clerk of this Board to spread a copy across

the proceedings of this Board and to prepare a commemorative copy to the end that it might be presented at a time and place and to those deemed appropriate by its sponsor.

Introduced this 2nd day of July, 2020 by:

The Honorable Marlene Davis, Alderman 19th Ward

**RESOLUTION NUMBER 26
HONORING RONALD MOORE**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the many accomplishments and contributions of Mr. Ronald Moore; and

WHEREAS, Ronald Moore was born on July 3, 1941 in St. Louis, Mo. He has lived in South City all of his life. He was drafted to fight in the Vietnam war in 1968; and

WHEREAS, Ronald held many jobs over the years. He worked for the Post -Dispatch as a plate handler and stereotyper. When the technology began to change, he saw it as a sign to change careers; and

WHEREAS, in 1969, he enrolled at the University of Missouri - St. Louis to study accounting, which he finished in 1973. In 1994, he earned a master's degree in Healthcare Management from Webster University; and

WHEREAS, he worked for several medical companies between 1973 and 2008 including St Louis Regional, BJC, CompCare, Places for People, Riverbend Head Start, and CenterPointe Hospital. Ronald retired from CenterPointe in 2008 after serving as their CFO for 4 years; and

WHEREAS, he served in the US Army as a Medic from June 1968 to May 1969 in the Vietnam War where he earned two Purple Heart medals, National Defense Medal, Army Commendation Medal and Vietnam Service Medal, Vietnam Campaign Medal, Good Conduct Medal and Marksman Badge; and

WHEREAS, Ronald married his wife, Aileen, on November 17, 1979. They had 2 beautiful daughters, Elizabeth (Moore) Vick on November 24, 1980 and Christine (Moore) Skillman on August 20, 1982. In 1981, Ronald adopted Patricia, Aileen's daughter from a previous marriage.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the many contributions of Mr. Ronald Moore and by adoption of this Resolution wish to join in with those celebrating his life and achievements and direct the Clerk of this Board to spread a copy across the proceedings of this Board and to prepare a commemorative copy to the end that it might be presented at a time and place and to those deemed appropriate by its sponsor.

Introduced this 2nd day of July, 2020 by:

The Honorable Carol Howard, Alderman 14th Ward

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote.

The motion was adopted unanimously by voice vote.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 24

**URGING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO OPEN DISCUSSIONS WITH
COMMUNITY SUPPORT PROGRAM ON USING PERSISTENT SURVEILLANCE AS PART OF A
CRIME REDUCTION STRATEGY**

WHEREAS, according to 2017 Justice Department statistics the City of St. Louis leads the nation in homicides at a rate of 66.1 murders per 100,000 people, and the various costs of these crimes to the City and the community is significant; and

WHEREAS, law enforcement agencies across the United States are exploring the use of aerial systems as a crime reduction strategy, and to assist with a multitude of policing tasks such as accident and crime scene investigations, search-and-rescue efforts, and oversight; and

WHEREAS, as part of their crime reduction strategies many such agencies are also exploring “persistent surveillance”; the use of photographic systems that cover large areas simultaneously over extended periods of time, using aircraft and high vantage points such as buildings; and

WHEREAS, this technology has shown great potential as a cost-effective tool for broadening crime related information gathering and providing critical leads for investigators without increasing staff and the workloads of existing personnel, and mitigating the potential harms to personnel associated with gathering such information in the field; and

WHEREAS, persistent surveillance also provides oversight for law enforcement agencies by identifying potential police misconduct, providing an unbiased “witness” in the form of photographic and video evidence, and by allowing investigators to identify and approach potential witnesses to misconduct with information to start discussion away from the scene.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we urge the Mayor and Director of Public Safety, with the cooperation and input of the City of St. Louis Division of Police Realtime Crime Center, to open discussions with The Dr. Ross McNutt – Community Support Program to explore how the use of persistent surveillance might be employed as a part of the City’s crime reduction strategy in compliance with City’s Surveillance Technology Use Report Policy requirements to ensure the privacy of community member’s is protected.

Introduced this 2nd day of July, 2020 by:

The Honorable Thomas Oldenburg, Alderman 16th Ward

President Reed recognized Mr. Oldenburg on the motion to adopt Resolution Number 24.

Mr. Oldenburg moved to send Resolution Number 24 to the Public Safety Committee.

Seconded by Ms. Howard.

President Reed called for the vote.

The motion carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

FRIDAY, JULY 3, 2020

OFFICE CLOSED – 4TH OF JULY HOLIDAY

MONDAY, JULY 6, 2020

NONE

TUESDAY, JULY 7, 2020

PUBLIC SAFETY – 11:00 A.M. - WEBINAR

WEDNESDAY, JULY 8, 2020

HUDZ – 9:00 A.M. – WEBINAR

RULES – 10:00 A.M. – WEBINAR

FULL BOARD MEETING 1:00 P.M. – WEBINAR

THURSDAY, JULY 9, 2020

NONE

FRIDAY, JULY 10, 2020

FULL BOARD MEETING – 10:00 A.M.

President Reed recognized Mr. J. Boyd on announcements.

Mr. J. Boyd announced a Streets, Traffic and Refuse Committee meeting for Tuesday, July 7, 2020 at 9:00am.

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd announced that all members were present.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Wednesday, July 8, 2020 at 1pm.

Seconded by Mr. Vollmer.

